



MINUTES OF MEETING:

REGULAR BOARD OF DIRECTORS MEETING
STARR COUNTY APPRAISAL DISTRICT
100 N FM 3167 STE 300
RIO GRANDE CITY, TEXAS 78582

March 28, 2023

NOTICE was duly posted that on the 28th day of March 2023 that the Starr County Appraisal District Board of Directors would convene a Board of Directors meeting at 12:00 p.m., at 100 N FM 3167 Suite 300, Rio Grande City, Texas, to consider the below listed items:

AGENDA

ITEM A: CALL TO ORDER - Mr. Rogerio Olivarez, Director of the Board, determined a quorum was present and called the meeting to order at 12:00 p.m.

ITEM B: CERTIFICATION OF QUORUM:

BOARD MEMBERS PRESENT: Rogerio Olivarez, Director
Eloy Garza, Director
Jaime Escobar, Director
Judge Eloy Vera, Director
Encarnacion Saenz, III, Director
Ameida Salinas, Non-Voting Director

OTHERS PRESENT: Rene P. Montalvo, Legal Counsel
Rosalva Guerra, Chief Appraiser
Sonia Garza, Assist. Chief Appraiser
Marissa R. Longoria, Finance Director

ITEM C: ACKNOWLEDGEMENT OF MEETING NOTICE- Board of Directors acknowledged meeting notice. Accepted.

ITEM D: RECOGNITION OF VISITORS AND PUBLIC COMMENTS –

1. Martin Villarreal – Wardlaw Appraisal Group
2. Peggy Wardlaw – Wardlaw Appraisal Group
3. Mario Mendez – Mendez & Robles

ITEM F: PRESENTATION: - Mrs. Peggy Wardlaw made a presentation on the minerals.

ITEM G: ACTION ITEMS:

1. **THE BOARD TO ELECT A CHAIRMAN AND SECRETARY IN ACCORDANCE WITH PROPERTY TAX CODE SECTION 6.04(a).** – Director Encarnacion Saenz made a Motion to re-appoint Rogerio Olivarez as chairman and Jaime Escobar as secretary. Director Judge Eloy Vera second the motion. The motion carried unanimously.



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2. **APPROVAL OF MINUTES FOR DECEMBER 12, 2022.** – Director Judge Eloy Vera made a motion to approve minutes from meeting of December 12, 2022. Director Eloy Garza second the motion. The motion carried unanimously.
3. **APPROVAL OF DISBURSEMENTS FOR DECEMBER 2022, JANUARY AND FEBRUARY 2023.** – Director Eloy Garza made a motion to approve disbursements for December 2022, January and February 2023. Director Jaime Escobar second the motion. The motion carried unanimously.
4. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2022 LINE-ITEM CHANGES TO THE 2022 STARR COUNTY APPRAISAL DISTRICT BUDGET TO COMPLY WITH AUDIT REQUIREMENT.** – Director Jaime Escobar made a motion to approve the 2022 line-item changes to the 2022 Starr County Appraisal District Budget to comply with audit requirements. Director Encarnacion Saenz second the motion. The motion carried unanimously.
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL SIGNATURE ON THE LONE STAR NATIONAL BANK DEBIT CARD.** – Director Eloy Garza made a motion to approve Sonia Garza as additional signature on the Lone Star National Bank debit Card. Director Encarnacion Saenz second the motion. The motion carried unanimously.
6. **DISCUSSION AND POSSIBLE ACTION CONCERNING PROCSS FOR SUCCESSOR GENERAL LEGAL COUNSEL AND POSSIBLE ACTION NAMING OF SUCCESSOR GENERAL LEGAL COUNSEL FOR APPRAISAL DISTRICT.** *(This matter necessarily Includes discussion, impact and prognosis of several pending litigation matters with current Legal counsel and as provided by law, will be discussed-but no action shall be taken – in Executive Session.)* – Matter Postponed for next meeting on April 13, 2023.

ITEM H: REPORTS

1. **APPRAISAL DISTRICT ACTIVITIES-** Chief Appraiser presented Board with the following reports:
 1. Notice of Appraise Value will be going out Wednesday, March 29, 2023.
 2. The State Auditor is in the office.
 3. ARB Members will be going to training next week.



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AS AUTHORIZED BY SECTION 55.071(S) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE

FROM THE GENERAL LEGAL COUNSEL ON ANY AGENDA ITEM LISTED HEREIN.

Executive Session Started at 12:56 P.M.

Executive Session Ended at 1:11 P.M.

ITEM I: ADJOURNMENT - There being no further business before the Board, Director Eloy Garza made a motion to adjourn the meeting and said motion was seconded by Director Encarnacion Saenz. Motion was unanimously approved. The meeting was adjourned at 1:12 P.M.

Board Minutes Approved this 13th day of April, 2023.

Handwritten signature of Rogelio Olivarez in blue ink.

Rogelio Olivarez, Chairman

Handwritten signature of Jaime Escobar in blue ink.

Jaime Escobar, Secretary